

October 21, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500306 / 890240

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY / JAYKAYPP

Sub: Grant of Stock Options under JKE Employee Stock Option Scheme 2025

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Nomination and Remuneration Committee of Jaykay Enterprises Limited ("the Company") at its meeting held today, i.e., October 21, 2026, has approved the grant of 13,000 (Thirteen Thousand) Stock Options to the Eligible Employees under the JKE Employee Stock Option Scheme 2025 ("Scheme").

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") are enclosed herewith as **Annexure - A**.

The meeting of the Nomination and Remuneration Committee commenced at 12:00 Noon and concluded at 12:30 P.M.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

Kindly take the same on record.

Thanking you,

For Jaykay Enterprises Limited

SHIKHA

RASTOGI

Shikha Rastogi

Company Secretary & Compliance Officer

Digitally signed by SHIKHA
RASTOGI
Date: 2026.10.21 12:43:00
+05'30'

Encl.: As above



Annexure-A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular are as under:

S. No.	Particulars	Description								
1.	Brief details of Options granted	Grant of 13,000 (Thirteen Thousand) Stock Options to the eligible employees								
2.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes								
3.	Total number of shares covered by these Options	13,000 (Thirteen Thousand) Equity Shares of face value of Re. 1/- each (Each Stock Option is convertible into One Equity Share of the Company)								
4.	Pricing Formula	The aforesaid Stock Options have been granted at an exercise price of Rs. 215.01 per Stock Option (closing market price of shares of the Company on the date immediately preceding the date of grant on the National Stock Exchange of India Limited i.e. October 19, 2026, being the stock exchange having higher trading volume)								
5.	Options Vested	Subject to fulfilment of the pre-vesting conditions, the said Stock Options shall vest, as under: <table><tr><th>Time Period</th><th>% of Options to be vested</th></tr><tr><td>At the end of 1st year from the grant date</td><td>33.33% of the Options Granted</td></tr><tr><td>At the end of 2nd year from the grant date</td><td>33.33% of the Options Granted</td></tr><tr><td>At the end of 3rd year from the grant date</td><td>33.34% of the Options Granted</td></tr></table>	Time Period	% of Options to be vested	At the end of 1 st year from the grant date	33.33% of the Options Granted	At the end of 2 nd year from the grant date	33.33% of the Options Granted	At the end of 3 rd year from the grant date	33.34% of the Options Granted
Time Period	% of Options to be vested									
At the end of 1 st year from the grant date	33.33% of the Options Granted									
At the end of 2 nd year from the grant date	33.33% of the Options Granted									
At the end of 3 rd year from the grant date	33.34% of the Options Granted									
6.	Time within which Option may be exercised	All Options upon vesting shall be exercisable in one or more tranches during the Exercise period of 2 (Two) years.								
7.	Options exercised	Not Applicable								
8.	Money realized by exercise of Options	Not Applicable								
9.	The total number of Shares arising as a result of exercise of Option	Not Applicable								
10.	Options lapsed	Not Applicable								
11.	Variation in terms of Options	Not Applicable								
12.	Brief details of significant terms	The Scheme provides for the manner in which Options shall be dealt with.								



S. No.	Particulars	Description
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not Applicable

